

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000020376

Entity Name: VILLARRICA LAKE INVESTMENT, INC.

FILED
Mar 20, 2023
Secretary of State
6525364346CC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 802
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 802
CORAL GABLES, FL 33134 US

FEI Number: 30-1250152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALTIEL LAW GROUP
201 ALHAMBRA CIRCLE
SUITE 802
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOISES A. SALTIEL

03/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MOYA, MAURICIO
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HUETE, ISIDRO
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name GUZMAN , SERGIO
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GUZMAN, SERGIO
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PONCE, EDGARDO
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MOYA, MAURICIO
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, CLO
Name SALTIEL, MOISES A.
Address 201 ALHAMBRA CIRCLE
 SUITE 802
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOISES A. SALTIEL

DIRECTOR

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date